

**JKS RESOURCES INC.**

1000 – 1055 West Hastings Street,  
Vancouver, BC V6E 2E9

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON NOVEMBER 28, 2023**

**AND**

**INFORMATION CIRCULAR**

*October 25, 2023*

*This document requires immediate attention. If you are in doubt as to how to deal with the documents or matters referred to in this Information Circular, you should immediately contact your advisor.*

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Vancouver, BC V6E 2E9

## **NOTICE OF ANNUAL GENERAL MEETING**

### **TO THE SHAREHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (the “Meeting”) of JKS Resources Inc. (the “Company”) will be held via telephone conference on Tuesday, November 28, 2023, at 10:00 a.m. (Vancouver time) for the following purposes:

1. To set the number of directors of the Company for the ensuing year at four (4) persons;
2. To elect Gunther Roehlig, Peter Born, Christian Maudet and Darien Lattanzi as directors of the Company to hold office until the next annual general meeting of the Company, or until such time as their successors are duly elected or appointed in accordance with the Company’s constating documents;
3. To appoint Mao & Ying LLP, as the auditors of the Company until the next annual general meeting of the Company and to authorize the directors of the Company to fix the remuneration to be paid to the auditors;
4. To receive the audited financial statements of the Company for the financial year ended August 31, 2022, and the accompanying report of the auditors.
5. To transact such other business as may be properly brought before the Meeting or any adjournment thereof.

The accompanying Information Circular provides additional information relating to the matters to be dealt with at the Meeting and is supplemental to, and expressly made a part of, this Notice of Meeting.

The Company’s Board of Directors has fixed October 24, 2023 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and at any adjournment or postponement thereof. Each registered shareholder at the close of business on that date is entitled to such notice and to vote at the Meeting in the circumstances set out in the accompanying Information Circular.

If you are a registered shareholder of the Company and will not attend the Meeting, you will need to complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC, V6Z 1S4 by mail or fax, no later than forty-eight (48) hours (excluding Saturdays, Sundays and holidays), prior to the time of the Meeting or adjournment thereof, unless the chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently.

The Company is conducting the Meeting in a teleconference format. The conference call details are set forth in the accompanying Information Circular. If you will not be attending the Meeting by way of teleconference, registered shareholders of the Company need to complete, date and sign the accompanying form of proxy and deposit it with the Company’s transfer agent, Endeavor Trust Corporation, 702 – 777 Hornby Street, Vancouver, BC, V6Z 1S4 by mail or fax, no later than forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof.

If you are a non-registered shareholder of the Company and received this Notice of Meeting and accompanying materials through a broker, a financial institution, a participant, a trustee or administrator of a self-administered retirement savings plan, retirement income fund, education savings plan or other similar self-administered savings or investment plan registered under the *Income Tax Act* (Canada), or a nominee of any of the foregoing that holds your securities on your behalf (the “Intermediary”), please complete and return the materials in accordance with the instructions provided to you by your Intermediary.

DATED at Vancouver, British Columbia, this 25<sup>th</sup> day of October, 2023.

**By Order of the Board of**

**JKS RESOURCES INC.**

*“Gunther Roehlig”*

**Gunther Roehlig  
Chief Executive Officer**